

**Continental Country Club Homeowners Association**  
**Regular Meeting of Board of Directors**  
**Tuesday, March 28, 2017 3pm**  
**Proposed Agenda**

**1. Call to order** – Vicki Duncan, President

**2. Roll Call**

|                         |                    |                     |
|-------------------------|--------------------|---------------------|
| _____ Jill Babb         | _____ Robert Evans | _____ Brian Vance   |
| _____ Dave Chambers     | _____ Bobby Goitia | _____ Bobby Zweifel |
| _____ Larry Dannenfeldt | _____ Bill McGrath |                     |
| _____ Vicki Duncan      | _____ Mike Stark   |                     |

**3. Vociferous Vance**

**4. President of the Board Address**

**5. Approval of Agenda**

**6. Approval of Minutes**

- Regular Meeting of the Board (Retreat)– February 28, 2017
- Special Meeting of the Board- March 1, 2017

**7. Homeowner Participation/Correspondence**

- This portion of the meeting is for items that are NOT on the agenda. **Please limit comments to two minutes**

**8. Department Reports**

- FGMC Report – Bill McGrath
- Marketing Report – Chris Shields
- Finance Committee Report –Blanca Robles
  - December 2016 / Year End
  - January 2017
  - February 2017
- David Chambers - Treasurer Report
- Chris Shields – GM Report

**9. Discussion Items**

- OB Sports – Bill McGrath

**10. Action Items**

- Approval of December 2016 Financials
- Approval of January 2017 Financials
- Approval of February 2017 Financials

**11. Informational Items to and from Board Members and Staff**

**12. Agenda Items for the next monthly Board Meeting:**

**13. Next Meetings (tentative): April 25, 2017**

**14. Adjourn**

|                                  |                                |                                   |
|----------------------------------|--------------------------------|-----------------------------------|
| January 24 <sup>th</sup> , 2017  | May 23 <sup>rd</sup> , 2017    | September 26 <sup>th</sup> , 2017 |
| February 28 <sup>th</sup> , 2017 | June 27 <sup>th</sup> , 2017   | October 24 <sup>th</sup> , 2017   |
| March 28 <sup>th</sup> , 2017    | July 25 <sup>th</sup> , 2017   | November 28 <sup>th</sup> , 2017  |
| April 25 <sup>th</sup> , 2017    | August 22 <sup>nd</sup> , 2017 | December 26 <sup>th</sup> , 2017  |

**For special accommodation, please notify Tahlia Murray at 928.526.5125 at least three business days prior to the scheduled meeting time.**

**Executive Session: The Board of Directors may vote to go into Executive Session at any time during this meeting or following this meeting to discuss and consider one or more of the following (per A.R.S. § 33-1804(A)):**